

Chinese FM calls on PM, holds talks with Swaraj

PRESS TRUST OF INDIA
New Delhi, 13 August

Chinese Foreign Minister Wang Yi on Saturday called on Prime Minister Narendra Modi and held talks with his counterpart Sushma Swaraj during which India's bid for membership of the Nuclear Suppliers Group (NSG) is understood to have figured among other regional and bilateral issues.

Wang and Swaraj also discussed issues relating to annual BRICS summit, which will be hosted by India in Goa in October.

"Discussing issues of mutual importance. EAM @SushmaSwaraj meets with her counterpart Chinese FM Wang Yi in New Delhi," External Affairs Ministry Spokesperson Vikas Swarup tweeted, along with a photograph of the meeting of the two foreign ministers.

Wang had arrived in Goa on Friday on a three-day visit to India. He had met Goa Chief Minister Laxmikant Parsekar and discussed about preparations for the BRICS summit.

(Company notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Before The Office of Regional Director, Ministry of Corporate Affairs, Eastern Region, Kolkata: In the matter of Section 13 (4) of Companies Act, 2013 And In the matter of M/s Mansarovar Holdings Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Room No. 2, 3rd Floor, 'A' Block 9, Lal Bazar Street, Mercantile Building Kolkata

NOTICEPetitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Wednesday, 10th August, 2016 to enable the company to shift its Registered office from the state of West Bengal to Union Territory of Chandigarh. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Office of Regional Director, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C.Bose Road, Kolkata-700020, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

for Mansarovar Holdings Ltd.
Pavejitt Singh Ruppal
Director
Dt. : 13/08/2016
Kolkata
Regd Off: Room No. 2, 3rd Floor, 'A' Block 9, Lal Bazar Street, Mercantile Building, Kolkata-700021
DIN: 00169966

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070
Regd. Office: 2, Red Cross Place, Kolkata - 700 001
Phone: 033-22487406/07

Email: investors@somatextiles.com, Website: www.somatextiles.com
NOTICE OF 78TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, the 7th September, 2016 at 12-00 Noon at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata- 700 001, to transact the business mentioned in the Notice convening the AGM.

Members are informed that the electronic transmission of Notice of AGM and Annual Report for FY 2015-16 to members whose names appear in the Register of Members on 5th August, 2016 and whose e-mail IDs are registered with the Company/Depository Participant(s) and physical despatch of the above documents in the permitted mode to other members, whose names appear in the Register of Members on 5th August, 2016 have completed on 13th August, 2016. Members who wish to receive physical copies of the Annual Report may e-mail their request at investors@somatextiles.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules") and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing electronic voting ("Remote e-voting") facility to its members to enable them to cast their votes electronically. Accordingly, the items of business as set out in the Notice of the AGM dated 27th May, 2016, may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL").

Members are further informed that

- Remote e-voting shall commence on Sunday, the 4th September, 2016 at 9.00 A.M. (IST) and ends on Tuesday, the 6th September, 2016 at 5.00 P.M. (IST);
- No Remote e-voting shall be allowed beyond the aforesaid date and time and Remote e-voting module shall be disabled by the CDSL upon expiry of aforesaid period;
- Voting rights (for voting through Remote e-Voting as well as Ballot Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Wednesday, the 31st August, 2016;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, the 31st August, 2016, may obtain the User ID and Password by sending a request (along with Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@cdslindia.com or to RTA at ahmedabad@linkintime.co.in. However, if any person is already registered with CDSL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot Password" option available on www.evotingindia.com under the help section of CDSL and enter the details as prompted by the system or write an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL on Toll free no.: 1800-2005-533;
- The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Ballot Paper at the AGM;
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM;
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Ballot Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only;
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.somatextiles.com. Notice of the AGM will also be available on the website of CDSL www.cdslindia.com;
- Mr. P. K. Drolia, Practising Company Secretary (Membership No. 2366, Certificate of Practice No.1362), Kolkata, has been appointed as the Scrutinizer for conducting the remote e-voting process (including Ballot Paper received from Members at the AGM), in a fair and transparent manner.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and can download Remote e-Voting user manual for Shareholders available at www.evotingindia.com under the help section of CDSL or write an e-mail to helpdesk.evoting@cdslindia.com or at toll free No.: 1800-2005-533.

The results of voting on the resolutions set out in the Notice of the AGM shall be announced after receiving the Scrutinizer's Report by 9th September, 2016. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.somatextiles.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 29, 2016 to Wednesday, September 7, 2016 (both days inclusive) for updating Register of Members of the Company for the purpose of 78th Annual General Meeting of the Company.

By the Order of the Board of Directors
For Soma Textiles & Industries Limited
Sd/- (R. S. SHARMA)
Company Secretary

Place : Kolkata
Date: 13 August, 2016

B. S. 14/8/2016
Kolkata

Net Profit / (Loss) for the period after tax (after Extraordinary items)
Equity Share Capital
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)
Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)
a. Basic
b. Diluted
Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)
a. Basic
b. Diluted
Notes:
(1) The above results were approved by Board of Directors at their meeting have carried out a Limited Review
(2) Figures have been re-grouped/re-arranged
(3) The above is an extract of the documents filed with the Stock Exchange (Other Disclosure Requirements) Re-audited Financial Results are available at BSE Limited (http://www.bseindia.com) and on the Company's website (http://www.somatextiles.com)

Dated : the 12th August, 2016
Place : Kolkata

Kwality Credit
CIN-L6592
Regd. Office:-27, Weston Street
Phone No. 9830015000
E-Mail ID-kwalitycredit50@yahoo.com

STATEMENT OF STANDALONE THE QUARTER ENDED

PARTICULARS

Total income from operations (net)
Net Profit / (Loss) from ordinary activities
Net Profit / (Loss) for the period after tax (after Extraordinary items)
Equity Share Capital
Reserves (excluding Revaluation Reserve in the Balance Sheet of previous year)
Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)
a. Basic
b. Diluted
Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)
a. Basic
b. Diluted
Notes:
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(3) The above is an extract of the documents filed with the Stock Exchange (Other Disclosure Requirements) Re-audited Financial Results are available at BSE Limited (http://www.bseindia.com) and on the Company's website (http://www.kwalitycredit.com)

Dated : the 13th August, 2016
Place : Kolkata